

City of Gaithersburg
AGENDA FOR A REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 3, 2012, 7:30 P.M.
[Meeting Package](#) (pdf format)

City Hall Council Chambers
31 South Summit Avenue
Gaithersburg, Maryland 20877

[From Staff / Outside Correspondence](#) (pdf format)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MINUTES

- A. Work Session held on November 13, 2012
[Background Material](#) (pdf format)
- B. Special Meeting held on November 26, 2012
[Background Material](#) (pdf format)

V. ELECTION OF VICE PRESIDENT OF THE COUNCIL

VI. CONSENT ITEMS

(resolutions for approval by the City Council that do not need discussion)

- A. Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract for Engineering Services for the Olde Towne Parking Garage
[Background Material](#) (pdf format)
- B. Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract for Surveying and Engineering Services for the Design of a Synthetic Turf Field at Lakelands Park
[Background Material](#) (pdf format)

VII. APPOINTMENTS

- A. Resolution of the City Council Confirming an Appointment by the Mayor to the Educational Enrichment Committee and Reappointments to the Environmental Affairs Committee, Commission on Landlord/Tenant Affairs Committee, Commission on Landlord/Tenant Affairs and Police Advisory Committee
[Background Material](#) (pdf format)
- B. Resolution of the City Council Confirming the Appointment of Tony Tomasello as City Manager for the City of Gaithersburg, Maryland, Effective November 29, 2012
[Background Material](#) (pdf format)

VIII. OATH OF OFFICE TO NEW CITY MANAGER

Tony Tomasello
[Background Material](#) (pdf format)

IX. PRESENTATIONS

- A. The City of Gaithersburg's Auditors, McGladrey LLP Post-Audit for 2012 Required Communications
[Background Material](#) (pdf format)

- B. Presentation from Muncipal Regarding a Possible Tax Increment Finance District for Funding the Future Watkins Mill Interchange
[Background Material](#) (pdf format) **REVISED 12/3/2012**

X. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda - each speaker three minutes)

XI. FROM THE MAYOR AND CITY COUNCIL/ANNOUNCEMENTS

[Background Material](#) (pdf format)

XII. FROM THE CITY MANAGER

XIII. ECONOMIC DEVELOPMENT UPDATE

XIV. ORDINANCES, RESOLUTIONS, AND REGULATIONS

(ordinances, resolutions, and regulations to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and Council prior to approval)

Resolution of the Mayor and City Council Authorizing the City Manager to Execute a Memorandum of Understanding with Montgomery County Public Schools for Participation in the Cost of Structural Repairs to the Gaithersburg Aquatic Center Building

[Background Material](#) (pdf format)

XV. PUBLIC HEARINGS

- A. Ordinance to Amend Chapter 15 of the City Code Entitled "Offenses - Miscellaneous," so as to Repeal Section 15-3, Entitled "Fortunetelling Prohibited; Exception to Remove the Prohibition of Fortunetelling in the Incorporated City Limits
[Background Material](#) (pdf format)
- B. **JOINT** - An Ordinance to Amend Chapter 24 (City Zoning Ordinance), Article I, Entitled, "In General," § 24-1, Entitled, "Definitions," Article III, Entitled, "Regulations Applicable to Particular Zones," Division 11, Entitled, "C-1 Zone, General Commercial," § 24-112, Uses Permitted as Special Exceptions," Division 12, Entitled, "C-2 Zone, General Commercial," § 24-118, Uses Permitted as Special Exceptions," Division 14, Entitled, "I-1 Zone, Light Industrial," § 24-136, Entitled, "Uses Permitted by Right," So as to Provide New Standards for Fortune Telling Uses
[Background Material](#) (pdf format)

XVI. FROM THE CITY ATTORNEY AND OTHER STAFF

XVII. ADJOURNMENT

EXECUTIVE SESSION ANNOUNCEMENT

Notice to the general public is hereby given that the Mayor and City Council of Gaithersburg plans to conduct a closed Executive Session immediately following its scheduled regular meeting on Monday, December 3, 2012, at City Hall. The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

The topics to be discussed are the duties, goals and expectations of the newly appointed City Manager. The closed executive session will be conducted pursuant to a motion properly adopted during the session of the Mayor and City Council on Monday, December 3, 2012.

WORK SESSION ANNOUNCEMENT

Notice to the general public is hereby given that the Mayor and City Council of the City of Gaithersburg will conduct a

work session on Monday, December 10, 2012 at City Hall to receive annual briefings from the Gaithersburg Senior Advisory Committee, Multicultural Affairs Committee, Olde Towne Advisory Committee and the Police Advisory Committee.

This agenda is subject to change. Mayor and City Council Meetings are broadcast Live on Comcast Channel 13, RCN Channel 13 and Verizon FiOS Channel 25 within the City of Gaithersburg limits. Replays of the meeting air daily at 7 a.m. and 7 p.m. Live and archived meetings can be viewed on the internet at www.gaithersburgmd.gov/tv. Meetings are also broadcast live county wide on Comcast Channel 190.

**TO CONFIRM ACCESSIBILITY ACCOMMODATIONS,
PLEASE CONTACT DORIS STOKES AT
CITY HALL, 301-258-6310**

Hand held signs brought into the Council Chambers may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

This electronic version of materials related to applications before the City of Gaithersburg Mayor and City Council is provided as a courtesy to interested parties. This is not the official record of matters before the Mayor and City Council and the City of Gaithersburg cannot guarantee the accuracy of electronic transmissions. Click here to view the [City of Gaithersburg Website Disclosure Statement](#). Materials provided electronically are provided as submitted by applicants; the City of Gaithersburg is not responsible for materials submitted by applicants. All materials included in this transmission are subject to change. The official record of any matter before the Mayor and City Council is available for inspection by the public during regular business hours at City Hall, 31 South Summit Avenue, Gaithersburg, Maryland 20877.

[Guidelines for PowerPoint Presentations at Mayor and Council Meetings](#)

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